**FARNHAM DISTRICT SCOUT COUNCIL**

**ANNUAL GENERAL MEETING**

**8.00 P.M. 16th JULY 2014 AT GARNERS FIELD, TILFORD**

**AGENDA**

1. Welcome.

2. Apologies: Janet & John Fraser

3. To agree the minutes of the AGM held on 17th July 2014 and Chairman’s Annual Report

4. Financial Report.

5. District Commissioners’ Annual Report.

6. Chairman of District Scout Council and Executive Committee.

7. Ex-Officio Members:-

 - Secretary: Vacant

 - Treasurer: Steve Bragg

 - DSNL: Neil Peerman

 - DESC: Ian Wilkins

8. Elected Members:-

 - Steve Thames, Chairman of Appointments Committee

 - Roy Tubbs, Scout Shop Manager

 - Ken Powell, Camp Site Manager

9. Co-Opted Members:-

 - Network Member

 - William Weller, GSL 4th Farnham

 - Denise Iverson, ADC Scouts

 - Tony Macer, GSL 2ndsFarnham

10. Appointment of District Auditor.

11. Presentation of Awards

12. County Representative Address – Paul Iverson

13. Mayor of Farnham Address – Councillor Mrs Pat Frost

14. Talk from Jamboree Team

15. Close of Meeting